ANNUAL TOWN MEETING

May 10, 2003

At a legal meeting of the inhabitants of the Town of Westford, qualified by law to vote in Town affairs, held at the Abbot School on Saturday, May 10, 2002, called to commence at 10:00 am, the following business was transacted:

Election officers, using voting lists, acted as tellers at the doors.

Ellen Harde, Town Moderator, called the meeting to order at 10:00 am.

It was voted unanimously to allow Town employees and consultants who are not residents to sit on Town Meeting floor and address the meeting.

It was voted unanimously to waive the reading of the words of the motions by the Moderator and accept the document, entitled "Annual Town Meeting Motions, Saturday, May 10, 2003."

ARTICLE 1: ACCEPTANCE OF TOWN REPORTS / Town Manager

It was voted unanimously that the Town accept the Reports of Town Officers, Boards and Committees for the calendar year 2002, as printed in the Town Report.

ARTICLE 2: PROPERTY TAX EXEMPTION / Board of Assessors

It was voted unanimously that the Town accept the provisions of Chapter 73, section 4 of the Acts of 1986, as amended by Chapter 126 of the Acts of 1988 by providing for additional property exemptions for qualified residents who may be blind, elderly, surviving spouses or minors or are disabled veterans, and to increase the statutory exemption by 100%.

Selectmen Recommend Approval; Finance Committee Recommends Approval

ARTICLE 3: COMPENSATION PLAN AMENDMENT / Town Manager

It was voted unanimously that the Town amend the Pay Classification Plan for non-unionized municipal employees as shown in the Finance Committee Report (Appendix "E") effective November 2002 as follows:

Senior Aide Outreach Worker Min \$10.00 Max\$14.00 change position title to

Elder Outreach Coordinator Min \$10.00 Max \$14.00

Call Firefighter Min \$16.34 Max \$19.92 to

Call Firefighter Min \$16.84 Max \$20.51 Per letter of Agreement

Call Ambulance Attendant Min \$16.34 Max \$18.03 to

Call Ambulance Attendant Min \$16.84 Max \$20.51 Per letter of Agreement

Selectmen Recommend Approval; Finance Committee Recommends Approval

ARTICLE 4: FISCAL YEAR 2004 OPERATING BUDGET / Town Manager

It was VOTED that the Town adopt as separate appropriations the recommendations listed in the report of Finance Committee, printed on pages 22 through 27, with the following amendments:

Department 152 Human Resources, Expenses shall read	\$260,334
Department 220 Fire Department, Personal Services shall read	\$1,787,559
Department 305 Westford Public Schools shall read	\$34,625,358
Department 310 Nashoba Valley Tech shall read as follows:	
Expense	\$490,421
Chapter 70 State Aid Pass Through*	\$156,722
Total	\$647,143
Department 610 Library, Personal Services shall read	\$891,744

^{*}Payment of this amount shall only be made if such payment is not made directly to the Nashoba Valley Technical High School by the Commonwealth as part of the Governor's approved budget.

totaling SEVENTY ONE MILLION, TWO HUNDRED FIFTY EIGHT THOUSAND, ONE HUNDRED SIXTY SIX (\$71,258,166) DOLLARS for the operation and maintenance of Town Departments for the Fiscal Year July 1, 2003 through June 30, 2004, such sums to be expended for such purposes under the direction of the respective Town Officers, Boards and Committees and that all items be raised and appropriated except for the following:

Department 171 Conservation Commission: \$8000.00 shall be appropriated from Wetlands Protection Fees, Receipts Reserved for Appropriation

Department 230 Ambulance Enterprise Fund: \$350,000 shall be appropriated from Ambulance Revenue

Department 452 Water Enterprise: \$3,044,819.00 shall be appropriated From Water Revenue

So that the approved operating budget shall read:

GE	NERAL GOVERNMENT		132	FINANCE DEPARTMENT	
				Personal Services	162,389
122	SELECTMEN			Expenses	10,270
	Personal Services	-		Audit	30,750
	Expenses	13,000		TOTAL	203,409
	TOTAL	13,000			Ź
			133	TOWN ACCOUNTANT	
123				Personal Services	157,350
	Personal Services	214,218		Expenses	22,427
	Expenses	82,900		TOTAL	179,777
	TOTAL	297,118			
			141	BOARD OF ASSESSORS	
131	FINANCE COMMITTEE			Personal Services	198,742
	Personal Services	-		Expenses	25,000
	Expenses	9,754		TOTAL	223,742
	Reserve Fund	192,000	4.45	HAM COLLECTION	
	Transfers out		145	TAX COLLECTOR	
	TOTAL	201,754		Personal Services	136,587
		•		Expenses	66,025

			5 /	0
	TOTAL	202,612	Expenses TOTAL	115,200 147,348
151	TOWN COUNSEL		1017tL	147,540
	Personal Services		TOTAL GENERAL	3,181,652
	Expenses	120,000	GOVERNMENT	
	TOTAL	120,000	PUBLIC SAFETY	
150	HILMANI DECOLIDATE			
152	HUMAN RESOURCES	474 4 65	210 POLICE DEPARTMENT	
	Personal Services	171,165	Personal Services	3,135,322
	Expenses	260,334	Expenses	294,011
	Transfers out		TOTAL	3,429,333
	TOTAL	431,499	1011112	3,127,333
455	TE OLD TO LOOK		220 FIRE DEPARTMENT	
155	TECHNOLOGY		Personal Services	1,787,559
	Personal Services	144,172	Expenses	164,111
	Expenses	673,830	TOTAL	1,951,670
	TOTAL	818,002		
4 . 4	HOWD LOT ED L		241 BUILDING DEPARTMENT	
161	TOWN CLERK		Personal Services	249,418
	Personal Services	130,919	Expenses	18,300
	Expenses	25,290	TOTAL	267,718
	TOTAL	156,209	O44 CEALED	
170	DEDMITTING		244 SEALER	
170	PERMITTING		WGHTS/MEASURE	
	DEPARTMENT	44.000	Personal Services	
	Personal Services	41,930	Expenses	3,000
	Expenses	8,500	TOTAL	3,000
	TOTAL	50,430	201 EMEDCENCY	
171	CONSERVATION		291 EMERGENCY	
1/1	COMMISSION		MANAGEMENT	• • • • •
		(2.157	Personal Services	2,000
	Personal Services	62,157	Expenses	4,995
	Expenses	12,250	TOTAL	6,995
	TOTAL	74,407	292 ANIMAL CONTROL	
174	PLANNING BOARD		Personal Services	111 550
1/4		40.000		111,550
	Personal Services	40,000	Expenses	11,196
	Expenses	17,945	Offset	(52,000)
	TOTAL	57,945	TOTAL	70,746
176	ZONING BOARD OF		294 TREE WARDEN	
170	APPEALS		Personal Services	2,000
			Expenses	39,492
	Personal Services	4.400	TOTAL	41,492
	Expenses	4,400	101711	71,772
	TOTAL	4,4 00	TOTAL PUBLIC SAFETY	5,770,954
184	CATV			
	Personal Services		EDUCATION	
	Expenses			
	TOTAL		305 WESTFORD PUBLIC	34,625,358
			SCHOOLS	
192	TOWN HALL		240 NIACHODA TECH	
	MAINTENANCE		310 NASHOBA TECH	400.424
	Personal Services	32,148	Expenses	490,421

	Ch 70 State Aid Pass Through*	156,722 647,143		Personal Services Expenses TOTAL	54,411 45,412 99,823
TO	TAL EDUCATION	35,272,501	541	COUNCIL ON AGING	
PUI	BLIC WORKS		5+1	Personal Services Expenses	160,035 48,298
421	HIGHWAY DEPARTMENT Personal Services	1,270,355		TOTAL	208,333
	Expenses	893,045	542		
	TOTAL	2,163,400		Personal Services	11,000
427	STORMWATER			Expenses TOTAL	27,000 38,000
	MANAGEMENT Personal Services		TO	TAL HEALTH & HUMAN	715,804
	Expenses	75,000	SVC	CS	
	TOTAL	75,000	CU	LTURE & RECREATION	
431	SOLID WASTE/RECYCLE	4 = 45 45 5	610	LIBRARY	
	Solid Waste Expenses	1,763,400		Personal Services	891,744
	Recycling Expenses Offset/Revolving	147,360 (10,000)		Expenses	280,081
	TOTAL	1,900,760		TOTAL	1,171,825
491	CEMETERY DEPARTMENT		630	RECREATION	
491	Personal Services			Personal Services	153,846
	Expenses	19,600		Expenses	22,833
	TOTAL	19,600		TOTAL	176,679
TO	TAL PUBLIC WORKS	4,158,760	650	PARKS Personal Services	183,046
				Expenses	32,042
	ALTH & HUMAN			Offset	(32,042)
SEF	RVICES			TOTAL	183,046
510	BOARD OF HEALTH		670	HISTORICAL	
	Personal Services	276,926		COMMISSION	
	Expenses TOTAL	49,500		Personal Services	
	TOTAL	326,426		Expenses	12,250
				TOTAL	12,250
539	ADULT SUPPORTIVE DAY		673	ROUDENBUSH COMM CTR	
	Personal Services	59,972 6,250		Personal Services	57,680
	Expenses Offset/Revolving	(23,000)		Expenses	(57.600)
	TOTAL	43,222		Offset TOTAL	(57,680)
540	SENIOD CENTED				
540	SENIOR CENTER		692	MEMORIAL DAY CELEBRATION	
				Personal Services	
	nent of this amount shall only be made if su ade directly to the Nashoba Valley Technica			Expenses	2,900
by the	Commonwealth as part of the Governor's			TOTAL	2,900
budge	t.				

693 CULTURAL COUNCIL Personal Services		AMBULANCE ENTERPRISE FUND	
Expenses TOTAL TOTAL CULTURE & RECREATION	1,546,700	230 AMBULANCE ENTERPRISE Personal Services 461,7 Expenses 222,4 Capital	
DEBT SERVICE		TOTAL 684,2	217
910 DEBT SERVICE		WATER ENTERPRISE FUND	
Principal & Interest	11,581,130	452 WATER ENTERPRISE	
TOTAL DEBT SERVICE	11,581,130	FUND Personal Services 832,7	743
UNCLASSIFIED		Expenses 1,410,4 Capital 801,6	
911 EMPLOYEE BENEFITS & MISC	5,301,629	Capital 801,0 TOTAL 3,044,8	
TOTAL UNCLASSIFIED	5,301,629	TOTAL ENTERPRISE FUNDS 3,729,0)36
TOTAL GENERAL FUND	67,529,130	TOTAL OPERATING BUDGET 71,258,2	166

Selectmen Recommend Approval (except for amendment to Library budget) Finance Committee Recommends Approval (except for amendment to Library budget)

A MOTION to amend the article by designating free cash as the source for the increased Library budget FAILED for lack of majority.

ARTICLE 5: APPROPRIATION FOR FRESHMAN SPORTS AT WESTFORD ACADEMY / By Petition

It was voted unanimously to dismiss this article, since Freshman sports were placed back into the school budget.

ARTICLE 6: FISCAL YEAR 2003 SUPPLEMENTAL APPROPRIATIONS / Town Manager

It was voted unanimously to dismiss this article.

ARTICLE 7: FISCAL YEAR 2003 TRANSFERS / Town Manager

It was voted unanimously that the Town transfer the sum of ONE HUNDRED TWENTY SEVEN THOUSAND, NINE HUNDRED SEVENTY SEVEN (\$127,977.00) DOLLARS from and to the following Fiscal Year 2003 accounts in the following amounts:

\$35,000 from 170 Permitting, Personal Services to 151 Town Counsel, Expenses \$10,000 from 510 Board of Health, Personal Services to 151 Town Counsel, Expenses \$30,000 from 630 Recreation, Personal Services to 151 Town Counsel, Expenses \$15,000 from 123 Town Manager, Personal Services to 192 Town Hall, Expenses \$5,000 from 141 Assessors, Personal Services to 192 Town Hall, Expenses \$20,000 from 174 Planning Board, Personal Services to 192 Town Hall Expenses \$1,000 from 171 Conservation Commission, Personal Services to 132 Finance

Department, Expenses

\$ 1,500 from 220 Fire Department, Personal Services to 220 Fire Department, Expenses \$6,791 from 542 Veterans Services, Personal Services to 292 Animal Control, Personal Services

\$3,686 from 542 Veterans Services, Personal Services to 310 Nashoba Tech

Selectmen Recommend Approval; Finance Committee Recommends Approval

ARTICLE 8: REVOLVING FUNDS / Town Manager

It was voted that the Town, pursuant to Mass. General Laws (MGL), Chapter 44, Section 53E(1/2), establish revolving funds for the following departments for the specific purposes outlined below for the fiscal year beginning July 1, 2003 and ending June 30, 2004:

A. Council On Aging – Adult Supportive Day Care Center

Fees received for the Supportive Day Care Program for the purpose of program maintenance and the hiring of necessary personnel and consulting services, said expenditures to be approved by the Council on Aging; and not to exceed SIXTY THOUSAND (\$60,000) DOLLARS during fiscal year 2004.

B. Recycling Commission

Revenues received from the sale of recycled materials to meet the expenses of the recycling program, said expenditures to be approved by the Recycling Commission; and not to exceed THIRTY ONE THOUSAND FIVE HUNDRED (\$31,500) DOLLARS during fiscal year 2004.

C. Recreation Commission-Programs

Fees received for recreation programs for the purpose of program maintenance and the hiring of necessary personnel and consulting services, said expenditures to be approved by the Recreation Commission; and not to exceed TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS during fiscal year 2004.

D. Recreation Commission-Field Maintenance

Fees received for Field Rental for the purpose of field maintenance and related hiring of necessary personnel and consulting services, said expenditures to be approved by the Recreation Commission and not to exceed ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS during fiscal year 2004.

E. Cultural Council-Programs

Fees received for admission to cultural events for the purpose of continuing the support of the arts in Westford, said expenditures to be approved by the Westford Cultural Council and not to exceed FIVE THOUSAND (\$5,000.00) DOLLARS during fiscal year 2004.

Selectmen Recommend Approval; Finance Committee Recommends Approval

ARTICLE 9: HIGHWAY DEPARTMENT CHAPTER 90 FUNDS / Town Manager

It was voted unanimously that the Town appropriate the sum of TWO HUNDRED NINE THOUSAND TWENTY EIGHT DOLLARS AND NINE CENTS (\$209,028.09) from the proceeds due the Town under the provisions of Chapter 53C of the acts of 1999.

Selectmen Recommend Approval; Finance Committee Recommends Approval

ARTICLE 10: HIGHWAY DEPARTMENT CHAPTER 90 FUNDS / Town Manager

It was voted unanimously that the Town appropriate the sum of FOUR HUNDRED EIGHTEEN THOUSAND FIFTY SIX DOLLARS AND NINETEEN CENTS (\$418,056.19) from the proceeds due the Town under the provisions of Chapter 246A of the Acts of 2002.

Selectmen Recommend Approval; Finance Committee Recommends Approval

ARTICLE 11: BROOKSIDE MILL / Town Manager

It was voted that the Town raise and appropriate the sum of ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000) for the acquisition of three (3) affordable rental units and the reduction in the market cost of five (5) affordable units for home ownership at Brookside Mill;

And to waive the Building Department fees associated with the Brookside Mill;

And authorize the Board of Selectmen to enter into any agreements and take any actions which are necessary to facilitate the acquisition of said units by the Westford Housing Authority.

Selectmen Recommend Approval; Finance Committee Recommends Approval

ARTICLE 12: RESCIND ARTICLE MAY 2002 / Town Manager

It was voted unanimously that the Town rescind Article 22 Brookside Mill approved at the May 11, 2002 Annual Town Meeting.

Selectmen Recommend Approval; Finance Committee Recommends Approval

ARTICLE 13: BROOKSIDE MILL DAM REPAIRS / Town Manager

School Committee:

It was voted unanimously that the Town appropriate the sum of ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00) to pay for the installation of public improvements, including but not limited to the costs of repairs to the dam on Stony Brook at the Brookside Mill, and acquisition of sidewalk easements, including all costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7 or any other applicable statute.

Selectmen Recommend Approval; Finance Committee Recommends Approval

A motion was made after lunch.	and Seconded under ARTICLE 14 and after some discussion it was tabled until
\mathcal{C}	recognized Wilbert L. Vaughn for 42 years of service as a Registrar and Census Wilder for 53 years of service as an Election Officer for the Town of Westford.
Town Meeting then	voted unanimously to adopt the following RESOLUTION presented by the

Resolved to rename the new middle school located on the Farmer Parcel off Groton Road the Stony Brook School.

The School Committee then presented the Gordon B. Seavey award to teachers Carol Shestok, Jeanette Wilkinson and Joanne Simon for their work on the "Living Lab."

The meeting adjourned from 12:40pm until 1:50pm for lunch.

It was voted to remove ARTICLE 14 from the table.

ARTICLE 14: CAPITAL REQUESTS / Various Departments

It was voted by a two-thirds majority that the town appropriate from the Stabilization Fund the sum of SIX HUNDRED FOUR THOUSAND, TWO HUNDRED SEVENTY FIVE (\$604,275.00) DOLLARS to provide for the capital requests of the following Town departments in the following amounts:

Technology	\$147,320.00
Town Clerk	\$ 4,100.00
Police Department	\$162,855.00
Highway Department	\$200,000.00
Westford Public Schools	\$ 90,000.00

Selectmen Recommend Approval; Finance Committee Recommends Approval

ARTICLE 15: SCHOOL BUILDINGS AND FACILITY REPAIRS / Selectmen

It was voted unanimously to dismiss this article. The Abbot School elevator repairs will be held off; boiler replacement for the Day School will come from other sources; and the Day School generator repairs are within the operating budget.

Selectmen Recommend Approval; Finance Committee Recommends Approval

ARTICLE 16: ACCEPTANCE OF MGL CHAPTER 140, SECTION 139 / Town Clerk

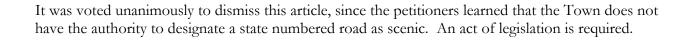
It was voted unanimously that the Town accept the provisions of Massachusetts General Laws, Chapter 140, Section 139, as amended which adds the following statutes after the third sentence, "No fee shall be charged for a license for a dog owned by a person 70 years of age or over in a city or town that accepts the provision."

Selectmen Recommend Approval; Finance Committee Recommends Approval

ARTICLE 17: AMENDMENT TO CHAPTER 1, SECTION 1.4 OF GENERAL BYLAWS / Conservation Commission

It was voted unanimously to dismiss this article upon request of the Conservation Commission, who needed more time to work on the article.

ARTICLE 18: SCENIC ROAD BYLAWS / By Petition



Town Meeting then voted to adopt the following RESOLUTION:

In order to maintain Westford as a desirable place to live, all attempts must be made to minimize the flow of commercial traffic onto residential and neighborhood roads by having traffic generated from areas zoned Commercial Highway flow onto the nearest commercial roads.

And be it further resolved that the Traffic Committee is requested to address the issue of traffic flowing from areas zoned Commercial Highway onto residential roads as well as all of the traffic related issues outlined in the Westford Master Plan Implementation Strategy; and that the Traffic Committee publishes its information on the Town of Westford web site.

A MOTION was made and seconded to take articles 24-27 out of order. The motion FAILED for lack of majority.

ARTICLE 19. CHANGE OF ZONING CLASSIFICATION / Planning Board

It was voted unanimously that the Town will vote to amend, under Mass. General Laws Chapter 40A, the Westford Zoning Bylaw and Zoning Map described in Section 2.2 of the Zoning By-law, to change the zoning classification from Residential B (RB) to Business (B), for a portion of land located on numbers 2 and 4 East Prescott Street shown on Assessors Map 57 as parcels 105 and 106;

Planning Board Recommends Approval; Board of Selectmen Recommend Approval

ARTICLE 20: AMENDMENT TO ZONING BYLAW / TABLE OF DIMENSIONAL AND DENSITY REGULATIONS / Planning Board

It was voted unanimously that the Town vote to amend, under Mass. General Laws Chapter 40A, the Westford Zoning Bylaw described in Appendix C Table of Dimensional and Density Regulations of the Zoning Bylaw, as follows;

Delete Footnote 16 and replace it with the text:

"When wetlands, as defined under this chapter and/or M.G.L c. 131, s. 40, occur on a lot: The open space requirements for lots requiring 50% open space shall be calculated as follows: OS = 0.50(TLA - W). Lots requiring thirty (30) percent open space shall be calculated as follows: OS = 0.30(TLA - W), where OS = required nonwetland open space areas; TLA = total land area in the parcel; W = total wetland area in the parcel."

Delete Footnote 18 in its entirety;

Planning Board Recommends Approval; Board of Selectmen Recommend Approval

ARTICLE 21: AMENDMENT TO ZONING BYLAW AND MAP / Planning Board

It was voted unanimously that the Town vote to amend, under Mass. General Laws Chapter 40A, the Westford Zoning Bylaw and Zoning Map described in Section 2.2 of the Zoning Bylaw, to delete the disclaimer on the zoning map and replace it with the following text:

Disclaimer: This is a generalized Zoning Map for Information only. All site-specific questions regarding allowable uses must be directed to the Building Commissioner in writing, Town Hall, 55 Main Street, Westford MA, 01886. No financial decisions should be made on the basis of this map. The Town assumes no legal responsibility for the information shown on this map.

The strikethrough text refers to text that was approved at Town Meeting but disallowed by the Attorney General's office.

Planning Board Recommends Approval; Board of Selectmen Recommend Approval

ARTICLE 22: AMENDMENT TO ZONING BYLAW / Planning Board

It was voted unanimously that the Town vote to amend, under Massachusetts General Laws Ch. 40A the Westford Zoning By-law and the Zoning Map described in Section 2.2 of the Zoning By-law (as most recently amended), so as to change the zoning classification from Residential A (RA) to Business (B) – the following described portion of the land located at 90 Tyngsboro Road, shown on Assessor's Map 47 as Parcel 13. Said portion is shown as "Zone B, 14,000 S.F., 0.32 Ac." on a plan of land entitled: "Rezoning Plan, Scale 1" = 20' April 29, 2003, 90 Tyngsborough Road Westford, MA prepared for: Arthur Warchol", prepared by LandTech Consultants, Inc., a true copy of which is on file with the office of the Town Clerk. Said "Zone B" portion contains 0.32 acres of land according to said plan.

Planning Board Recommends Approval; Board of Selectmen Recommend Approval

ARTICLE 23: AMENDMENT TO ZONING BYLAW / Planning Board

It was voted unanimously that the Town vote to amend, under Mass General Laws Ch. 40A, the Westford Zoning By-law and the Zoning Map, described in Section 2.2 of the Zoning By-law, as most recently amended, to change the zoning classification from Business (B) to Residential A (RA) the following described portion of the land located at 90 Tyngsboro Road, shown on Assessors Map 47 as Parcel 13. Said portion is shown as "Zone RA, 67,226 S.F., 1.55 Ac." on a plan of land entitled: "Rezoning Plan, Scale: 1" = 20' April 29, 2003, 90 Tyngsborough Road, Westford, MA prepared for: Arthur Warchol", prepared by LandTech Consultants, Inc., a true copy of said plan is on file with the office of the Town Clerk. Said "Zone RA" parcel contains 1.55 acres according to said plan.

Planning Board Recommends Approval; Board of Selectmen Recommend Approval

ARTICLE 24: LAND GIFT FROM SINWM ASSOCIATES / Planning Board

It was voted that the Town will vote to authorize the Board of Selectmen, pursuant to Mass. Gen. Laws c. 40 sec. 14, to accept as a gift of land from SINWM Associates/SINWM Associates II, a deed for parcels of land located off Littleton Road containing approximately 3 acres, consisting of portions of Town of Westford Assessors' Map Number 11, Parcel 90 and 91, and also identified as

being shown as Parcels S-2, S-3 and S-4 on a plan entitled "Concept Plan Proposed Route 225 Bypass Road Land Transfer, Westford Massachusetts" prepared by Meridian Associates, dated March 2003:

And authorize the Board of Selectmen, in the alternative, to accept a deed for the parcels substantially similar to the parcel shown on the said concept plan;

And authorize the Board of Selectmen to enter into any agreements and actions which are necessary to facilitate the acquisition of said land by the Town.

Planning Board Recommends Approval; Board of Selectmen Recommend Approval

A MOTION was duly made and seconded to AMEND the main motion by adding the following language to the end of the article: "No use, change, or development of the accepted land is allowed without approval by a future town meeting." The motion <u>initially passed</u> by a majority.

Following a brief meeting of the Planning Board, a MOTION was duly made and seconded to WITHDRAW articles 24-26 in light of the restrictions that the approved amendment would place on the Planning Board when considering development that includes these parcels of land. The Motion FAILED for lack of majority.

It was then VOTED to RECONSIDER the amendment.

Upon RECONSIDERATION, the amendment that had previously passed FAILED for lack of majority by a counted vote of 61 in favor to 113 opposed.

A RESOLUTION was proposed that the Planning Board and Board of Selectmen come before a future Town Meeting with any tentative plans regarding Articles 24, 25, or 26. The resolution FAILED for lack of majority.

ARTICLE 25: LAND GIFT FROM NASHOBA VIEW ASSOCIATES / Planning Board It was voted that the Town vote to authorize the Board of Selectmen, pursuant to Mass. Gen. Laws c. 40 sec. 14, to accept as a gift of land from Nashoba View Associates, LLC, a deed for parcels of land located off Robbins Road containing approximately 2.5 acres consisting of Westford Assessors' Map Number 11 Parcel 86.11 and a portion of Map Number 11, Parcel 89, and also identified as being shown as Parcels C-1 and C-3 on a plan entitled "Concept Plan Proposed Route 225 Bypass Road Land Transfer Westford, Massachusetts" prepared by Meridian Associates, dated March 2003,;

And authorize the Board of Selectmen, in the alternative, to accept a deed for the parcels substantially similar to the parcel shown on the said concept plan;

And authorize the Board of Selectmen to enter into any agreements and actions which are necessary to facilitate the acquisition of said land by the Town.

Planning Board Recommends Approval; Board of Selectmen Recommend Approval

ARTICLE 26: LAND GIFT FROM WESTFORD WEST REALTY TRUST / Planning Board

It was voted that the Town authorize the Board of Selectmen, pursuant to Mass. Gen. Laws c. 40 sec.14, to accept as a gift of land from Westford West Realty Trust, a deed for a parcel of land located westerly of Concord Road and Powers Road containing approximately 3.52 acres consisting of a portion of Westford Assessors' Map Number 11, Parcel 86.6 and also identified as being shown as Parcel G-1 on a plan entitled "Concept Plan Proposed Route 225 Bypass Road Land Transfer, Westford, Massachusetts" prepared by Meridian Associates, dated March 2003:

And authorize the Board of Selectmen, in the alternative, to accept a deed for a parcel substantially similar to the parcel shown on the said concept plan;

And authorize the Board of Selectmen to enter into any agreements and actions which are necessary to facilitate the acquisition of said land by the Town.

Planning Board Recommends Approval; Board of Selectmen Recommend Approval

A MOTION was duly made and seconded to authorize the Conservation Commission to accept the gift of land in place of the Selectmen and to delete the last sentence in the motion. The motion was declared by the Moderator to be outside of the scope of the warrant article and therefore OUT OF ORDER.

ARTICLE 27: AMENDMENT TO ZONING BYLAW / Planning Board

It was voted by a counted two-thirds majority (104 in favor to 48 opposed) that the Town vote to amend, under Mass. General Laws Chapter 40A, the Westford Zoning Bylaw and Zoning Map described in Section 2.2 of the Zoning By-law;

- a) To change the zoning classification from Industrial Highway (IH) to Commercial Highway (CH), for the land situated southerly of Littleton Road, being a portion of the land shown as Westford Assessors' Map Number 11, Parcel 90 and also identified as Parcels S-4 and S-5 on a plan entitled "Proposed Land Transfer Sketch Plan for SINWIM Associates and Nashoba View Associates, LLC" prepared by Meridian Associates dated March 2003;
- b) To change the zoning classification from Industrial Highway (IH) to Commercial Highway (CH), for the land situated westerly of Robbins Road being a portion of the land shown as Westford Assessors' Map Number 11, Parcel 89 and also identified as Parcels C-1 and C-2 on a plan entitled "Proposed Land Transfer Sketch Plan for SINWIM Associates and Nashoba View Associates, LLC" prepared by Meridian Associates dated March, 2003;

Planning Board Recommends Approval; Board of Selectmen Recommend Approval

It was voted to adjourn the Annual Town Meeting at 5:15 pm.

A True Record: Attest

Kaari Mai Tari Town Clerk